

September 10, 2020 - 4:00 p.m. Online via Zoom Conference Call & City Hall Training Room

<u>MEMBERS PRESENT</u> :		<u>Board Liaisons:</u>	
Mary Helyn Hagin	X	David Blinkhorn	
Joe Bozeman	X	Pat Ferris	X
Mickey Bozeman	X	Lea Alvarez	X
Andrew Bramlett	X	James Friedrich	X
Lewis Bramlett	X	Rod Bowman	
Loriann White		Ricky Stewart	
Linda Davis		Jacque Cullins	
NOTE if Quorum is present	X	Visitors:	
	Ben Whitten – Intern w/City Cler		w/City Clerk

NEW BUSINESS

- Approval of Minutes from July 2020 Approved unanimous vote
 Due to lack of agenda items August 2020 meeting was cancelled
- Receipt of Financials (City Clerk provided overview) Approved unanimous vote
- Online burial search project City Clerk updated that this project is still a work in progress. Goal is to go live in the next few months. City of Acworth has a similar system already in place. See website for details: https://acworth.maps.arcgis.com/apps/webappviewer/index.html?id=821e592e3fb84f8fa347e3c570933286
- Cemetery Foundation updates National Register of Historic Places documentation
 Hagin shared that final information requests from New South are being researched.
 Lawyer being contacted to research deeds for cemetery.
- Miscellaneous items
 - o ½ mile walking route map Hagin requested copy to share with a friend will review at next meeting
 - Information board Hagin reminded everyone about information board that is no longer at cemetery. City Clerk's office will check with Economic Development office about city sign project and if/how cemetery information board can be included
 - Friedrich announced as Deputy City Clerk he will be the primary staff liaison to the cemetery commission
 - Ben Whitten, intern in City Clerks office, is investigating partnering opportunities with North Cobb Rotary and Kennesaw State. Hopes to have updates by next meeting.
 - Masterplan update Hagin announced that Rod Bowman will be creating an addition to the Master Plan that covers the back of the cemetery

- Cemetery Summit meetings Pat Ferris shared that these meetings are on hold for the foreseeable future
- Commission meeting times Hagin and Bramlett asked if Commission would consider change of meeting times. This might allow for more members. Idea to be readdressed next month.
- o **MEETING ADJOURNED** 4:58pm

Upcoming meetings: Foundation – 7pm Wednesday, September 16, 2020 – Ben Robertson Commission – 4pm on Thursday, October 8, 2020 – Location TBD Cemetery Summit – Meeting time and location TBD

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Pursuant to Governor Kemp's Executive Order Number 03.14.20.01 declaring a Public Health State of Emergency and in accordance with O.C.G.A. §50-14-1 et seq., as may be amended or extended, this public meeting was conducted via the use of real-time telephonic technology allowing the public simultaneous access to the public meeting.